UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

In re: BAIR HUGGER FORCED AIR WARMING PRODUCTS LIABILITY LITIGATION

MDL No. 15-2666 (JNE/FLN)

This Document Relates to All Actions

ORDER REGARDING MDL LEADERSHIP STRUCTURE

Pursuant to the Court's direction in PTO No. 1, counsel seeking leadership have met and conferred regarding the proposed organizational structure. Based on review of Defendants' Submission Regarding Leadership Structure and Plaintiffs' Report and Recommendation Regarding Leadership Structure, together with representations and introductions made to the Court during the MDL status conference on February 18, 2016, the Court hereby orders the following organizational structure:

1) Plaintiffs Leadership Structure

Co- Lead Counsel:

Ben W. Gordon, Jr. Levin Papantonio, P.A. 316 S. Baylen Street, Suite 600 Pensacola, FL 32502 (850) 435-7090 bgordon@levinlaw.com

Genevieve M. Zimmerman Meshbesher & Spence, Ltd. 1616 Park Avenue South Minneapolis, MN 55404 (612) 339-9121 gzimmerman@meshbesher.com Michael V. Ciresi Ciresi Conlin LLP 225 S. 6th St., Suite 4600 Minneapolis, MN 55402 (612) 361-8202 MVC@ciresiconlin.com The duties of the Co-Lead Counsel, whose members will be ex-officio members of the Plaintiffs' Executive Committee, are as follows:

- i. Determine (after consultation with other members of Plaintiffs' Executive

 Committee and Plaintiffs' Steering Committee and other co-counsel as
 may be appropriate) and present (in briefs, oral argument, or such other
 fashion as may be appropriate, personally or by a designee) to the Court
 and opposing parties, the position of the Plaintiffs on all matters arising
 during pretrial proceedings;
- ii. Coordinate the initiation and conduct of discovery on behalf of Plaintiffs consistent with the requirements of the Federal Rules of Civil Procedure relating to discovery and the terms of the Deposition Protocols adopted in this litigation;
- Chairs of Committees will be appointed by Co-Lead Counsel. Co-Lead Counsel members are "ex officio" co-chairs of the various committees with the designated chairperson(s) and have equal authority to make decisions for those committee assignments. It is anticipated that further appointments to Plaintiff Committees or the addition of further subcommittees will be approved, as necessary, as the litigation progresses by the Co-Lead Counsel.
- iv. Conduct settlement negotiations on behalf of Plaintiffs, but not enter binding agreements except to the extent expressly authorized;
- v. Delegate specific tasks to other counsel in a manner to ensure that pretrial preparation for the Plaintiffs is conducted effectively, efficiently, and economically;
- vi. Enter into stipulations with opposing counsel as necessary for the conduct of the litigation;
- vii. Prepare and distribute to the parties periodic status reports;

viii. Maintain adequate time and disbursement records covering services of designated counsel and establish guidelines, for approval by the Court, as to the keeping of time records and expenses;

- ix. Monitor the activities of co-counsel to ensure that schedules are met and unnecessary expenditures of time and funds are avoided;
- x. Perform such other duties as may be incidental to proper coordination of Plaintiffs' pretrial activities or authorized by further Order of the Court; and
- xi. Submit, if appropriate, additional committees and counsel for designation by the Court.

The members of Plaintiffs' Executive Committee set forth below shall consult with and be led by the Plaintiffs' Co-Lead Counsel in coordinating all Plaintiffs' pretrial activities and in planning for and conducting trial of these cases, and the potential resolution of these matters:

Plaintiffs' Executive Committee

Anne Andrews Andrews & Thornton, LLC 2 Corporate Park, Suite 110 Irvine CA 92606 (949) 748-1000

Christopher L. Coffin Pendley, Baudin & Coffin, LLP 1515 Poydras Street, Suite 1400 New Orleans, LA 70118 (504) 355-0086 David W. Hodges Kennedy Hodges, LLP 711 W. Alabama Street Houston, TX 77006 (713) 523-0001

Behram V. Parekh Kirtland and Packard, LLP 2041 Rosecrans Avenue, Third Floor El Segundo, California 90245 (310) 536-1000

Liaison Counsel

David Szerlag Pritzker Olsen Plaza Seven Bldg., Suite 2950 45 South Seventh Street Minneapolis, MN 55402 Phone: (612) 338-0202

The duties of Liaison Counsel to the District of Minnesota are defined as:

- i. Service List: Maintain and distribute to co-counsel and to Defendants'
 Lead Counsel an up-to-date service list;
- ii. Accept Service: Receive and, as appropriate, distribute to co-counselOrders from the Court and documents from opposing parties and counsel;
- iii. MDL Case File & Document Depository: Maintain and make available to co-counsel and other Plaintiffs' counsel at reasonable hours a complete electronic file of all documents served by or upon each party;
- iv. Monitor and report to the Court regarding status of various state court proceedings, including particularly the litigation coordinated before Judge Leary in Ramsey County;
- v. Organize and submit necessary documents to both the Clerk of Court and the Court; and
- vi. Assist the Co-Lead Counsel and the Court in promoting a just and efficient MDL.

The members of Plaintiffs' Steering Committee set forth below shall consult with and be led by the Plaintiffs' Co-Lead Counsel and the Plaintiffs' Executive Committee in coordinating all Plaintiffs' pretrial activities and in planning for and conducting trial of these cases, and the potential resolution of these matters.

Plaintiffs' Steering Committee

Paula Bliss Kelly, Bernheim & Dolinsky, LLC 800 Boylston Street, Sixteenth Floor Boston, MA 02166 (617) 934-2114

Kyle Bachus Bachus and Schanker 1899 Wynkoop Street, Suite 700 Denver, CO 80202 (866) 277-6711

Jeffrey Bowersox Bowersox Law Office 6960 SW Varns Street, Suite 200 Portland, OR 97223 (503) 452-5858

Martin Crump Davis & Crump 2601 14th Street Gulfport, MS 39501 (228) 863-6000

Annesley H. DeGaris DeGaris Law Group 420 20th Street North, Suite #2200 Birmingham, AL 35203 (205) 558-9000

Kyle Farrar Kaster, Lynch, Farrar & Ball LLP 1001 Fannin St # 2300 Houston, TX 77002 (713) 758-2222

Kristine Kraft Schlichter, Bogard & Denton, LLP 100 South Fourth Street St. Louis, Missouri 63102 (314) 621-6115 Noah Lauricella Goldenberg Law, PLLC 800 LaSalle Avenue, Suite 2150 Minneapolis, MN 55402 (612) 335-9960

Richard Lewis Hausfeld LLP 1700 K Street, NW, Suite 650 Washington, D.C. 20006 (202) 540-7200

Lee Ann McGartland The McGartland Law Firm University Center I, Suite 500 1300 South University Drive Fort Worth, TX 76107 (817) 332-9300

Mark O'Mara O'Mara Law Group 221 NE Ivanhoe Blvd., Suite 200 Orlando, FL 32804 (407) 413-8822

Richard Schlueter Childers, Schlueter & Smith, LLC 1932 N. Druid Hills Road, Suite 100 Atlanta, GA 30319 (404) 419-9500

Stuart Talley Kershaw, Cutter & Ratinoff LLP 401 Watt Ave Sacramento, CA 95864 (916) 448-9800

2) Defendants' Leadership Structure

Defendants' Lead Counsel

Jerry W. Blackwell BLACKWELL BURKE P.A. 431 South Seventh Street Suite 2500 Minneapolis, MN 55415

Phone: (612) 343-3256 Fax: (612) 343-3205

Email: blackwell@blackwellburke.com

These appointments are of a personal nature. Accordingly, the above appointees cannot be substituted by other attorneys, including members of the appointee's law firm, except with prior approval of the Court.

DATED: February 23, 2016 s/ Joan N. Ericksen

JOAN N. ERICKSEN

United States District Court Judge